



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PMG (UK) LTD**

Company Number: **04432292**

Date of this return: **27/10/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BARBERRY HOUSE FARM
BARBERRY FARM ROAD
YATTON
NORTH SOMERSET
BS49 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ROSE**

Surname: **PHILPOTT**

Former names:

Service Address: **BARBERRY HOUSE FARM
BARBERRY FARM ROAD
YATTON
NORTH SOMERSET
BS49 4QY**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **PHILPOTT**

Former names:

Service Address: **BARBERRY HOUSE FARM
BARBERRY FARM ROAD, YATTON
BRISTOL
AVON
BS49 4QY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1953** *Nationality:* **BRITISH**

Occupation: **FOOD MANUFACTUREY TRADING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2010-10-27**
100 shares transferred on 2010-10-27

Name: **CINAGRO ORGANICS LTD**

Shareholding 2 : **50 ORDINARY shares held as at 2010-10-27**

Name: **JAMES PHILPOTT**

Shareholding 3 : **50 ORDINARY shares held as at 2010-10-27**

Name: **ELIZABETH PHILPOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.